



**Worksession Meeting of the Board of Education  
Wednesday, December 6, 2017 at 7:00 p.m.  
Administration Offices—Board of Education Room  
275 S. Wolf Lake Road  
Muskegon, MI 49442**

**AGENDA**

**I. CALL TO ORDER**

The Worksession Meeting of the Oakridge Board of Education will be called to order by President, Steve Roomsburg, at

*This meeting is a meeting of the Board of Education in public for the purpose of conducting the School District's business and is not to be considered a public community meeting. There is a time for public participation during the meeting as indicated in the agenda item Public Comments. Please turn off or silence your cell phone to avoid disruption during the Board meeting.*

**II. PLEDGE OF ALLEGIANCE**

**III. ROLL CALL**

**IV. APPROVAL OF AGENDA**

Recommended Action: That the agenda for the December 6, 2017 Worksession Meeting be approved.

Motion:

Support:

Carried:

Dissenting votes:

**V. PUBLIC COMMENTS At this point in the agenda, the public may address the Board of Education. (Please state your name and address. If your comments are a specific question, please speak with the appropriate staff member after the meeting.)**

**VI. SUPERINTENDENT'S REPORT**

- Item A. 2016-17 Auditor's Report – Brian McFarren, Brickley DeLong (hand-out)
- Item B. Student Feedback & Involvement Presentation – Pollie Gilchrist (Tab 1)

**VII. CONSENT GROUPING**

Recommended Action: That the Board of Education approves the following:

- Item A. Minutes of the November 15, 2017 Regular Meeting (Tab 2)

- Item B. Acknowledge the resignation of Eric Bradley, Paraprofessional-Classroom Aide (Tab 3)
- Item C. Acknowledge the resignation of Katherine Kiss, Paraprofessional-Mandated Special Education Aide at Oakridge Middle School (Tab 3)
- Item D. Acknowledge the resignation of Emily Swain, Speech Therapist (Tab 3)
- Item E. The hiring of Kyann Kops as a Paraprofessional-Monitor at Oakridge Upper Elementary (Tab 4)
- Item F. Out of State Trip-Chicago (Tab 5)

Motion: Support: Carried:  
 Dissenting votes:

**VIII. DISCUSSION ITEMS**

- Item A. NEOLA Policy Updates – second viewing (Tab 6)
  - 1421 Criminal History Record Check-Administration
  - 3121 Criminal History Record Check-Professional Staff
  - 4121 Criminal History Record Check-Support Staff
  - 8142 Criminal History Record Check-Operations
  - 1439 Administrator Discipline
  - 3139 Staff Discipline
  - 4139 Staff Discipline
  - 2410 Prohibition of Referral or Assistance
  - 2414 Reproductive Health and Family Planning
  - 2418 Sex Education
  - 5830 Student Fund Raising
  - 6605 Crowdfunding
  - 8321 Criminal Justice Information Security
  - 9700 Relations with Special Interest Groups
- Item B. 2017-18 Budget Amendment (Tab 7)

**IX. ACTION ITEMS**

- Item A. Recommended Action: That the Board of Education approves NEOLA policy 5660 Student Discipline as presented (Tab 8)

Motion: Support: Carried:  
 Dissenting votes:

- Item B. Recommended Action: That the Board of Education adopts the resolution to support the School Finance Research Collaborative and its efforts to determine the true cost of educating ALL Michigan public school students to be successful on Michigan Academic Standards as presented and discussed at prior meeting (Tab 9)

Motion: Support: Carried:  
 Dissenting votes:

Item C. Recommended Action: That the Board of Education adopts the proposed 2017-18 General Appropriations Act General Fund Amendment as discussed and presented (Tab 10)

Motion: Support: Carried:  
Dissenting votes:

**X. PUBLIC COMMENTS** At this point in the agenda, the public may address the Board of Education. (Please state your name and address. If your comments are a specific question, please speak with the appropriate staff member after the meeting.)

**XI. BOARD COMMENTS**

**XII. CLOSED SESSION**

Item A. Recommended Action: That the Board enters closed session to consider the closed session minutes of the prior closed meeting; and for the purposes of discussing strategy and negotiations sessions connected with the collective bargaining agreements and to conduct the Superintendent's evaluation.

Roll Call Vote:  
Ronda Borgman  
Gerry Dibble  
Brent Hartman  
Steve Roomsburg  
Craig Scott  
Mike Smith  
George Tindall

Carried:  
  
Board enters closed session, the time being  
  
Board returns to open session, the time being

Item B. Recommended Action: That the Board approves the prior closed session minutes considered during closed session.

Motion: Support: Carried:  
Dissenting votes:

**XIII. ADJOURNMENT**

Recommended Action: That the meeting be adjourned; the time being

Motion: Support: Carried:  
Dissenting votes: